



**Regular Meeting of the
Board of Trustees**

Agenda

Tuesday, May 21, 2024

- I. CALL TO ORDER** May 21, 2024 at 6:30 p.m.
Boardroom, A-300
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF BOARD MINUTES – VOLUME LX**
 - Minutes of the Organizational Board Meeting of April 16, 2024, No. 14
 - Minutes of the Regular Board Meeting of April 16, 2024, No. 15
- V. COMMENTS ON THIS AGENDA**
- VI. CITIZEN PARTICIPATION**
- VII. REPORTS/ANNOUNCEMENTS – Employee Groups**
- VIII. STUDENT SENATE REPORT**
- IX. BOARD COMMITTEE REPORTS**
 - A. Academic Affairs/Student Affairs
 - B. Finance/Maintenance & Operations
- X. ADMINISTRATIVE REPORT**
- XI. PRESIDENT’S REPORT**
- XII. CHAIRMAN’S REPORT**
- XIII. NEW BUSINESS**
 - A. Action Exhibits
 - 17026 Board of Trustees Travel
 - 17027 Budget Transfers
 - 17028 Resolution Authorizing Public Hearing on Proposed FY 2025 Budget
 - 17029 Housing Agreement with Concordia University
 - 17030 Vendor Limit Increase to Enterprise Rent-A-Car
 - 17031 Green Way Energy Electric Vehicle Charging Station Purchases
 - 17032 Professional Service Agreement with the Sonnenshein Groupe

- 17033 Renewal Agreement with Watermark Insights, LLC
- 17034 Renewal Agreement with Integrated Document Technologies, Inc. (IDT) for Capsys Capture and Filebound
- 17035 Rave Mobile Safety Service Agreement
- 17036 Heartland Business Systems – Purchase of Computer Hardware, Software, and Peripherals
- 17037 American Digital – Purchase of Network Hardware
- 17038 CDW Government – Purchase of Computer Software and Peripherals
- 17039 Usablenet Service Renewal
- 17040 MOU with North East Multi-Regional Training, Inc.
- 17041 District 97 Career Exploration Camp
- 17042 Friday Night Place Career Exploration Camp
- 17043 Amendment to Gottlieb Agreement
- 17044 GED Course Fees
- 17045 Parchment LLC for Transcript Delivery Services
- 17046 NILRC Library Membership & Database Purchases
- 17047 CARLI Library Membership & Database Purchases
- 17048 Agreement with Sign Language Interpreters Inc.
- 17049 Student Community Employment Experience with Oak Park Art League
- 17050 Agreement with iHeart Media – Digital Advertising
- 17051 Agreement with iHeart Media - Radio
- 17052 Agreement with Interstate Outdoor Advertising
- 17053 Agreement with Total Traffic and Weather Network
- 17054 Curriculum Recommendations

B. Purchasing Schedules

C. Bills and Invoices

D. Closed Session – To discuss and consider the hiring, discipline, performance, and compensation of certain personnel, matters of collective bargaining, acquisition of real property, and matters of pending, probable, or imminent litigation.

E. Human Resources Report

XIV. COMMUNICATIONS – INFORMATION

- A. Human Resources Information Materials
- B. Informational Material

XV. ADJOURNMENT